

JAIL COMMITTEE MEETING
MINUTES
DECEMBER 5, 2017

Members present: Joel Tjelmeland (chairman), Catie Sheehan (vice-chairman), Tony DelGiorno, Annette Fulgenzi, Tim Krell, Tom Madonia, George Preckwinkle, Rose Ruzic & Linda Douglas-Williams.

Members absent: none

Others present: Sheriff Wes Barr, Jail Superintendent Larry Beck, Tim Eggleston, & Mary Carter (secretary)

Chairman Tjelmeland called the meeting to order at 1202p.

Tjelmeland requested a motion to approve the minutes of the November 21, 2017 Jail Committee meeting. *Motion was made by Krell & seconded by Douglas-Williams. Motion carried (8-0).*

REPORTS:

Sheriff Barr reported that everything is going well.

Chief Roesch – no report

Superintendent Beck reported the jail count was 329. Overtime last week was below the weekly average.

Coroner's office- no report

New Business:

Tim Eggleston:

- MJ Kellner approval \$5,824.06 Chairman Tjelmeland asked for a motion to approve MJ Kellner. *DelGiorno made a motion to approve & Ruzic seconded. Motion carried (8-0)*
- ACH Contract Amendment *Fulgenzi made a motion to approve and Sheehan seconded. Motion carried (8-0)*
- Request approval to hire a Correction Officer at a salary of \$34,891 with an effective date of December 13, 2017 or later. *Krell made a motion to approve and Madonia seconded. Motion carried (8-0)*
- Request approval to hire a Part-Time Jury Liaison at a salary of \$10.3373 an hour effective December 13, 2017 or later. *Ruzic made a motion to approve & Douglas-Williams seconded. Motion carried (8-0)*

Sheriff Barr wanted to let the committee know that he is pretty confident that his department is going to come under budget for FY2017. Eggleston will let the committee know in January.

Old Business: none.

Chairman Tjelmeland requested a motion to approve the requisitions for the Sheriff & Coroner. *Sheehan made a motion to approve and Ruzic seconded. Motion carried (9-0).*

DelGiorno made a motion to adjourn, seconded by Douglas-Williams. Motion carried (9-0) and the meeting adjourned at 12:08pm.